

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No: 20-cr-00249-RS-1
Case Name: USA v. Andrade

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNMENT ATTORNEYS:	DEFENSE ATTORNEYS:
Richard Seeborg	David Ward, Christiaan Highsmith, Matthew Chou	Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan
TRIAL DATE:	REPORTER(S):	CLERK:
3/5/2025	Ana Dub	Corinne Lew

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>3/5/2025</u>				
		8:10 – 8:45 am			Court Convened. Court and counsel discussing matters outside the presence of the jury. The Court discussed with the defendant his right to testify at trial. Defendant waived his right to testify.	
		8:54 am			Court reconvened. Jury Present.	
		8:55 am			Resume direct of Dr. Armstrong by C. Diamond.	
		10:15 am			Break	
		10:35 am			Court reconvened. Jury Present.	
		10:35 am			Resume direct of witness Dr. Armstrong by C. Diamond.	
		11:01 am			Cross of witness Dr. Armstrong by C. Highsmith.	
		11:36 am			Re direct of witness Dr. Armstrong by C. Diamond.	
		11:54 am			Re cross of witness Dr. Armstrong by C. Highsmith.	
		11:55 – 11:58 am			Side Bar.	
		11:58 am			Resume re cross of witness Dr. Armstrong by C. Highsmith.	
		12:00 pm			Witness Dr. Armstrong excused.	
		12:00 pm			Break	

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Date: March 5, 2025

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		12:01 – 12:11 pm			Court and counsel discussing matters outside the presence of the jury.	
		12:26 pm			Court reconvened. Jury Present	
	3344 3392 3056	12:27 pm	X X X	X X X	Redacted copy of purchase contract. Purchase Agreement for home at 9414 Plaza Point Dr. Check from Mr. Andrade dated 9/25/2019.	
		12:34 pm			Stipulation of Fact read into the record by M. Shepard.	
	2333 3202 2327 2337 2334	12:36 pm	X X X X X	X X X X X	Weekly Mgmt. Update dated 7/3/2018. Email from R. Namier to M. Andrade 7/5/2018. Weekly Mgmt. Update dated 4/29/2018. Weekly Mgmt. Update dated 10/3/2018. Weekly Mgmt. Update dated 9/18/2018.	
		12:49 pm			Defense rests.	
		12:49 pm			Government calls witness Ethan Quinn. Direct by D. Ward.	
705		12:52 pm	X	X	Bio of Marcus Andrade.	
671		12:55 pm	X	X	Email from M. Monex to Rajesh Del dated 7/20/2017.	
672		12:55 pm	X	X	AML Token pre-ICO	
807		12:59 pm	X	X	Brochure	
23		1:04 pm	X	X	Email from M. Andrade to M. Foteh dated 3/4/2018.	
		1:08 pm			Cross of witness E. Quinn by D. Stefan.	
		1:17 pm			Witness E. Quinn excused.	
		1:17 pm			Government calls witness Dr. Amanda Gregory. Direct by C. Highsmith.	
		1:28 pm			Jury excused for the day – return on 3/10/2025 at 8:30 am. Counsel to appear at 8:00 am.	
		1:30 pm			Court and counsel discussing matters outside the presence of the jury.	
		1:30 pm			Court in recess.	